

**REGULAR MEETING  
of the  
CITY OF RIALTO  
CITY COUNCIL  
City of Rialto, acting as Successor Agency to the  
Redevelopment Agency  
RIALTO UTILITIES AUTHORITY**

**MINUTES  
December 8, 2015**

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Tuesday, December 8, 2015.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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**CALL TO ORDER**

Mayor Robertson called the meeting to order at 5:01 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Baca Jr., Council Members Ed Scott, Ed Palmer and Shawn O'Connell. Also present were City Administrator Michael Story, City Attorney Fred Galante and City Clerk Barbara McGee.

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**CLOSED SESSION**

- 1 Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):
  - (a) City of Colton v. American Promotional Events, Inc, et al  
CD Cal Case No. ED CV 09-01864 PSG(SSx) and consolidated cases
  - (b) Timothy Heinemeyer v. City of Rialto  
WCAB CR-06-050046
  - (c) Andrew Lore v. City of Rialto  
WCAB CR-09-0500033 & CR-13-005062
  - (d) James Massey v. City of Rialto  
WCAB CR-14-005054 & CR-14-005058

## **CLOSED SESSION**

- 2 Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Number of cases: Two cases.

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## **CLOSED SESSION**

Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to go into Closed Session at 5:03 pm. City Council returned at 5:48 pm.

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## **CALL TO ORDER**

Mayor Robertson called the meeting to order at 6:01 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Baca Jr., Council Members Ed Scott, Ed Palmer and Shawn O'Connell. Also present were City Administrator Michael Story, City Clerk Barbara McGee and City Attorney Fred Galante.

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## **Pledge of Allegiance and Invocation**

Council Member Shawn O'Connell led the pledge of allegiance and Pastor Harry Bratton, Greater Faith Grace Bible Church gave the Invocation.

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## **City Attorney's Report on Closed Session**

City Attorney Fred Galante stated that City Council met in Closed Session on all items listed on the Agenda.

- 1a. Conference with Legal Counsel – Colton v. American promotional events, Inc. No discussion on this item.
- 1b. Conference with Legal Counsel – Timothy Heinemeyer v. City of Rialto. An update was given and no further reportable action was taken.
- 1c. Conference with Legal Counsel – Andrew Lore v. City of Rialto. An update was given and no reportable action was taken.
- 1d. Conference with Legal Counsel – James Massey v. City of Rialto. An update was given and no further reportable action was taken.
2. Anticipated litigation. Two cases of significant exposure to litigation. No reportable action was taken.

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## **PRESENTATIONS AND PROCLAMATIONS**

1. Resolution of Appreciation for Chief Tony Farrar - Mayor Deborah Robertson
2. Resolution of Appreciation for Lt. Kathy Thompson Council Member Ed Palmer
3. Certificate of Appreciation to Angie Consolo-Friends of Rialto K9's Council Member Shawn O'Connell

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## **ACKNOWLEDGEMENTS**

Mayor Robertson read the Memorial of Mrs. Annie L. Porter, 40 year Rialto resident who passed on November 22, 2015.

Mayor Pro Tem Baca Jr. acknowledge students attending the Council Meeting to participate in local government.

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## **ORAL COMMUNICATIONS**

Sol Guerra, Representative for Congresswoman Norma Torres, read a message of condolences from the Congresswoman for the 2 Rialto victims from the San Bernardino Shooting.

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June Hayes, Rialto resident, explained filtered water and the water served in Rialto.

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Frances Weaver, Colton resident, expressed her concern regarding people who stand on the Metrolink platform and have a display of literature. They should be in a designated area, they are in the way of people getting on and off the train.

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Council Member O'Connell left the dais at 6:27 pm and returned to the dais at 6:30 pm

Council Member Palmer left the dais at 6:31 pm and returned at 6:33 pm

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## **CONSENT CALENDAR**

### **A. WAIVE FULL READING OF ORDINANCES**

1. Waive reading in full, all ordinances considered at this meeting.

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### **B. APPROVAL OF WARRANT RESOLUTIONS**

B.1 Resolution No. 21A (11/27/15)

B.2 Resolution No. 21 (12/04/15)

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### **C. APPROVAL OF MINUTES**

C.1 Regular City Council Meeting – November 24, 2015

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### **D. SET PUBLIC HEARING**

D.1 Request City Council to Set a Public Hearing for **January 12, 2016**, to Approve the Vacation of Approximately 3,400 square feet of Excess Right-of-Way located northerly of the Intersection of Laurel Avenue and Baseline Road.

## **CONSENT CALENDAR**

### **E. MISCELLANEOUS**

- E.1** Request City Council to Adopt **Resolution No. 6858** Approving Parcel Map 19593, a Request to Subdivide a 0.84 Acre Parcel of Land into Two (2) Single Family Lots Located at 439 West Merrill Avenue.
- E.2** Request City Council to Adopt **Resolution No. 6859** Accepting Public Improvements Associated with Parcel Map No. 19479 and Authorizing the Release of Securities Related Thereto.
- E.3** Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for October 2015.
- E.4** Request City Council to Approve an Increase to the Purchase Order with Government Staffing Services (dba: MuniTemps) to Provide Additional Administrative Support Services in the Amount of \$15,000 for a Total Contract Amount of \$30,000.
- E.5** Request City Council to Approve the Acceptance of 9-1 -1 Equipment from the State of California; California 9-1 -1 Emergency Communications Office and Approve Budget **Resolution No. 6860** to Amend the FY15/16 Budget for Reimbursable Equipment Purchases in the Amount of \$11,850.10.
- E.6** Request City Council to Receive and File the Statement of Income and Expenses related to the Miro Way and Alder Avenue Escrow Accounts for October 2015.
- E.7** Request City Council to Adopt **Resolution No. 6861** declaring support of the San Bernardino Regional Energy Partnership between the City of Rialto, Southern California Edison, Southern California Gas, and San Bernardino Associated Governments "San Bernardino Regional Energy Partnership".
- E.8** Request City Council to Approve the Issuance of a Purchase Order to VT Electric, Inc. to Furnish and Install Seven (7) Bike Trail Lights on the Pacific Electric Inland Empire Trail, in the Total Amount of \$25,326 City Project No. 080803, Federal Aid Project No. RPSTPLE 5205 (019).
- E.9** Request City Council to Approve the Procurement (eProcurement) Software Purchase of an System and a Electronic Budget **Resolution No. 6862** Increasing Account #010-500-2154-3030 in the amount of \$25,000.
- E.10** Request City Council to Authorize the Release of Request for Proposals No. 16-043 for Engineering, Landscape Design and Project Management Services for the Frisbie Park Expansion and Cactus/Randall Park Development Projects.

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## **CONSENT CALENDAR**

Motion by Mayor Pro Tem Baca Jr., second by Council Member O'Connell and carried by 4-0 vote to approve the Consent Calendar as presented. Council Member Palmer was absent.

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### **TAB 1 – Ordinance – Recovery of Municipal Code Enforcement Costs**

Robb Steel, Development Services Directors stated they are requesting that this item be continued until the January 26, 2016 City Council Meeting. This will allow them time to answer City Council's questions.

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Mayor Robertson stated that this is a continued public hearing that has already been opened. No one came forward to speak.

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Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to continue the public hearing until the January 26, 2016 City Council Meeting.

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### **TAB 2 – Consider deferral of Waste Water and/or Water Rate Increase**

George Harris, Administrative Services Director presented the staff report regarding the discussion of and consideration of deferral of the programmed January 1, 2016, Waste Water and/or Water Rate Increase.

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Council Member Scott stated that he doesn't agree with Option 3. He believes Option 1 is the proper option for the City. He bases it on the fact that RWS has not performed. While they may be doing some things right now to appear that they are performing, they still have not proved that they are performing. He is not willing to tack on an increase this year on the residents when they have not got what they've paid for already. Additionally, he doesn't know why there would be a discussion on wastewater v. water because the reality is they haven't performed on either one of them. While there is a CPI increase, senior citizens are not getting the CPI increase this year. He doubts Federal employees are getting an increase. It would be his preference to move forward with Option 1, deferring it for 12 months and giving the opportunity for RWS to show some performance. Someone asked him today whether RWS was going to be punished or penalized or participate in the cost for this? No, it's just not part of their agreement. He thinks they should be penalized and punished. This is the only way to send a clear message that if RWS does not start performing the City will have to take some steps to make some big changes.

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**TAB 2 – Consider deferral of Waste Water and/or Water Rate Increase**

Mayor Pro Tem Baca Jr. stated that he concurs with Option 1 and defer for 12 months. They have had projects on the books for quite some time and they made a strong commitment to the residents that they would have these projects. They are making some progress, but not enough. Before they ask the residents to continue to pay, the policy makers have a duty to show a product they can deliver. Hopefully they can come back with more progress on their Capital Improvement Projects and move forward with a lot more comfort. They need to hold RWS accountable for their actions and making sure these projects move forward.

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Council Member O'Connell stated that he concurs that they shouldn't be charging the citizens when obviously the program is not up to speed that they would expect it. He appreciates the fact that staff came forward with some financial ways of paying for it. One of the things he was curious about was is it possible to revisit this to check the status as they move forward, they will be able to address it with RWS. To clarify, too bad the partners can't be participating in this because it falls back on the City. They will pay for it to give the citizen an opportunity to not get that increase. That is the way the document was written and he agrees it's the fairest way to go forward. He would like the 12 months but he wants to revisit in six months.

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Council Member Palmer stated that Option 1 is the only way to go. He would like to revisit it in 6 months to see where they are at.

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Mayor Robertson stated that it's good to hear that they are all unanimous in understanding that they have to make a decision and bite the bullet and recognize that they are going into 2016 and they have not delivered what they had said they were going to deliver to the citizens. They are at a point where they are asking to see some performance and coming to the end of a four year period and now everyone is saying they are moving and they can get something done. She still has a level of skepticism and she is not ready to fully let it go to the point they don't keep their eyes focused on this. She will move to go with Option 1, and ask they review in 6 months but move that they will plan on giving the 12 months but having a window of reviewing it within a six month period.

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Council Member Scott stated that he agrees but the committee will give an update on what is happening way sooner than six months. His opinion is that it should be every 60 days as to where they are at with RWS moving forward.

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Mayor Robertson stated that there is supposed to be an update at the January meeting.

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**TAB 2 – Consider deferral of Waste Water and/or Water Rate Increase**

City Attorney Galante stated that they have a Draft Resolution that has some blanks, he wants to be clear they want Option No. 1 for a 12 month deferral with an option to review in 6 months.

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Mayor Robertson stated that they can always revisit and change their direction but it's better now going forward for the annual action.

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Motion by Mayor Robertson, second by Council Member Palmer and carried by unanimous vote to approve Option 1 Deferral of the programmed January 1, 2016, Waste Water and/or Water Rate Increase and Approve **RUA Resolution No. 005-15**, and to review in 6 months.

ROLL CALL VOTE: AYES: Mayor Robertson, Mayor Pro Tem Baca Jr, Council Members Scott, Palmer and O'Connell. NOES: none. ABSTAIN: none. ABSENT: none.

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**TAB 3 - Amend the FY2015-16 Budget for the FY2014-15 Carry Forward Budget**

George Harris, Administrative Services Director presented the staff report regarding the Amend the FY2015-16 Budget for the FY2014-15 Carry Forward Budget for the City, Successor Agency and the Rialto Utility Authority.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Adopt Budget **Resolution No. 6863, RHA Resolution No. 08-15, RSA Resolution No. SA-19, and RUA Resolution No. 006-15** to Amend the FY2015-16 Budget for the FY2014-15 Carry Forward Budget for the City, Successor Agency and the Rialto Utility Authority.

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**TAB 4 - Revised Payment Schedule of an Existing Loan related to the Cactus Channel Improvement Project**

Robb Steel, Development Services Director presented the staff report regarding a Revised Payment Schedule for an existing \$5,000,000 loan between the Successor Agency to the Redevelopment Agency of the City of Rialto and the City of Rialto related to the Cactus Channel Improvement Project, pursuant to Health and Safety Code Section 34191.4(b).

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**TAB 4 - Revised Payment Schedule of an Existing Loan related to the Cactus Channel Improvement Project**

Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Adopt Resolution No. 6864 and the City Council, acting as the Governing Board to the Successor Agency to the Redevelopment Agency of the City of Rialto, to Adopt Resolution No. SA20-15 to approve a Revised Payment Schedule for an existing \$5,000,000 loan between the Successor Agency to the Redevelopment Agency of the City of Rialto and the City of Rialto related to the Cactus Channel Improvement Project, pursuant to Health and Safety Code Section 34191.4(b).

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**TAB 5 - Housing Bond Proceeds Expenditure Agreement**

Robb Steel, Development Services Director presented the staff report regarding the Housing Bond Proceeds Expenditure Agreement between the Successor Agency and the Rialto Housing Authority for \$536,778.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to (1) Adopt **Resolution No. SA21 -15**; and (2) the Rialto Housing Authority to Adopt **Resolution No. 09-15** approving the Housing Bond Proceeds Expenditure Agreement between the Successor Agency and the Rialto Housing Authority for \$536,778.

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**TAB 6 – Location Agreement with Medline Industries, Inc.**

Robb Steel, Development Services Director presented the staff report regarding Location Agreement by and between the City of Rialto and Medline Industries, Inc.

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Mayor Pro Tem Baca Jr. thanked Medline for considering Rialto. This is an opportunity to bring a business into the City and create jobs. He thanked the subcommittee for bringing this as a new revenue stream for the City.

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Council Member O'Connell stated that when they have gotten some of the distribution centers in they receive certain benefits. He welcomes Medline as a partner in the City, this is exciting news. This means they get benefits from the sales tax, UUT, property tax. What is unique about this opportunity is that will have items to sell.

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Mayor Robertson stated that it's a great opportunity that Medline is coming into the community and a partnership with the distribution. They initially were not going to see the points of sale and they discussed in EDC to at least let them know when the agreement with Ontario would end and Rialto be in line to discuss points of sales. This is now coming to them sooner than later and that is a good thing.



**TAB 6 – Location Agreement with Medline Industries, Inc.**

Mayor Robertson stated that they were able to negotiate about getting the opportunity of securing some of the medical supplies as it relates to the Fire Dept. or any other emergency needs. She wants to be clear, Medline says they are very involved in the community. She asked staff to follow up with Medline to better understand what their policy is and their ability to support the community. Because this is something they hadn't envisioned coming to them so soon, she wants to make sure they talk about the truck traffic and impacts to the roads. She wants to make sure this additional money get dedicated back into the streets and roads and not into the General Fund, at least for the first 5 years. It takes them roughly \$3 million a year just to do a general maintenance.

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Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to Adopt Resolution No. 6865 Approving a Location Agreement by and between the City of Rialto and Medline Industries, Inc. with the caveat that the proceeds for the first 5 years be dedicated to street improvements – Capital Projects Fund.

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**TAB 7 - Revised Cooperative Agreement Related to the Rialto Metrolink Station Accessibility Improvement Project**

Robert Eisenbeisz, Public Works Director presented the staff report regarding the Revised Cooperative Agreement No. 15-1001131 with the San Bernardino County Transportation Commission Related to the Rialto Metrolink Station Accessibility Improvement Project

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Council Member Scott stated that a number of them had the opportunity to go over to the Metrolink Station and observe the condition of their station which is pretty sad. He would like an update on who has taken responsibility for what over there and the time frames for addressing issues.

He asked that the Police Dept. look into the concern that Ms. Weaver had under Oral Communications.

When residents comes and speaks, a lot of times its improper for City Council to speak but he would appreciate it if City Administrator Story would address an individual when they come up to speak and at least make them feel like they were heard and have them understand they will look into the issue.

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City Administrator Story stated that he will be more than happy to address individuals under Oral Communications.

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Council Member O'Connell asked if they still have security monitoring that facility?

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City Administrator Story stated yes they do.

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**TAB 7 - Revised Cooperative Agreement  
Related to the Rialto Metrolink Station  
Accessibility Improvement Project**

Council Member O'Connell asked about the restrooms and the change over?

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City Administrator Story stated that they are being cleaned and taken care of.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to approve Revised Cooperative Agreement No. 15-1001131 with the San Bernardino County Transportation Commission Related to the Rialto Metrolink Station Accessibility Improvement Project.

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**TAB 8 - Declaring the "Stage 3-B Water  
Warning" of the Water Conservation**

Robert Eisenbeisz, Public Works Director presented the staff report regarding the Declaring the "Stage 3-B Water Warning" of the Water Conservation Ordinance.

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Mayor Pro Tem Baca Jr. left the dais at 7:17 pm and returned at 7:19 pm.

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Council Member Scott asked who is paying for the cost of the App being used?

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Mr. Eisenbeisz stated that the App is part of the iEfficient Campaign though Valley District and they have participated as City in that campaign. They had recently took action to continue to participate in the iEfficient Campaign.

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Council Member Scott stated that he had the opportunity to see the bill for that and it's a big bill for what it is. He would hope at some point they evaluate the real effectiveness of that App. There might be other ways they could spend that money to work on conservation. He doesn't think they as a City are doing enough for conservation. He goes to other cities and he sees signs in the medians and see more advertising. He knows they did the restaurant tents but has yet to see one anywhere. He hopes they gave them to the fast food restaurants as well. The other concern he has is that a lot of the businesses, i.e. Walgreens have let everything die instead of making an effort to convert to a drought resistant vegetation. Why aren't they reaching out to local businesses encouraging them to do the same? They need to be doing a lot more to remind people. He doesn't see any signs in the Cemetery and it doesn't look like they cut back on the watering of the Cemetery.

**TAB 8 - Declaring the “Stage 3-B Water Warning” of the Water Conservation**

Council Member Scott stated that he goes to Green Acres once or twice a week and they have signs all over the Cemetery and they have cut back their water a lot. People understand that the reason that some of the grass is brown is because they had to cut back on water. Maybe that should be a discussion for one of the committees and CIP operation meetings and bring in some community members to get ideas on what to do.

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Mayor Pro Tem Baca Jr. stated that he is glad they are not being penalized by the State of California. Clearly, they need to make more efforts to educate. He wouldn't have a problem with sports field getting less water and when the season kicks in they will keep them nice for the residents. He didn't see in the report where are there weaknesses? City facilities? School facilities? Residential? Commercial? Where do they need to make the biggest strides

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Council Member Palmer stated he doesn't know if the citizens get the point. He sees people watering every day and washing their vehicles, doing things they are not supposed to be doing. If the campaign they are doing is reaching the 100,000 people in Rialto to make them get it. It's reaching some because yards are dying. He doesn't know how effective the campaign is. They are missing the mark somewhere and he is not sure how they get to them. How do they get to all those individual citizens that work during the day and may not get it.

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Mayor Pro Tem Baca Jr. stated that once they identify they can run a campaign towards that group they need to get to.

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Council Member O'Connell stated that he has seen complaints on Next Door and he sent them to the City Administrator and they get on it. They need to rely on citizens to let them know. He agrees regarding the iEfficient App. They used to use something for the Police Dept. and they didn't find it to be very accurate. He would like to see the City test that out to see if it's working. He doesn't want to direct a citizen to an iEfficient App and then find out it goes nowhere and they are not following through. They have a lot of elderly people and they are always pushing people to technology. What about a simple hotline number where they can leave a message. He went to a community meeting yesterday and someone was complaining about the City because they the perception that it's the City telling them there is a problem but look at all the water the City is wasting. But if they have a telephone number to hand out he would like to see that. He would like someone to get on Next Door. He would do it. He knows the Police Dept. gets on quite a bit. He would like to have a corner to put out that number and follow through. From the business standpoint he knows Council said not to go overboard on enforcement right away.

**TAB 8 - Declaring the “Stage 3-B Water Warning” of the Water Conservation**

Council Member O’Connell stated that they are very pro-business. That is apparent from all the stuff they do. From the standpoint of businesses keeping themselves looking good for the citizens and for the reputation of the City, he would like them to follow through with it. If they have any particular businesses they need to look at. Maybe have Code Enforcement contact them.

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Mayor Robertson stated going through the presentation. They had bill comparisons of 2013-2015 Use would be available January 2016. Is that going to happen? They have been talking in the subcommittee on customer service about this material being delivered to the citizens to see where they are supposed to be measuring. The information they currently have is only a 12 month look back. The target is based on the 2013 information.

They talk about the one on one contact with the top 50 high users. Commercial or Residential? Can they get more detailed information? In the meeting she has with Burrtec and Waste Management every month, they talk about the outreach and who they touch base with. What their response was, if they want a recycle bin. There is legislation that mandates they need to be trying to do more to get conversion in commercial activities and in multi-family units. So they can see if there are any improvements and can they see any more detailed information on that. She assumes they are having contact. On the iEfficient App, how many reportings have they received? Is there a graph showing how many people are actually using it? If they are paying the bill and only getting two people who are utilizing the App, that doesn’t seem possible.

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Council Member Scott stated that it’s around \$115,000 a year.

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Mr. Eisenbeisz stated that is not just for the App it includes the entire campaign, which includes radio ads.

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Council Member Scott stated that he hasn’t heard a radio ad. They could do a lot for \$115,000.

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Mr. Eisenbeisz stated that he could get the details on what the whole iEfficient Campaign is.

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Mayor Robertson stated then the violation activity report, reported to the State. She didn’t get a sense that the warning issues they got in June, they gave a follow up action, they gave a warning issued and the numbers remained the same. Then she doesn’t know what happened. Did they improve? Did they comply?

**TAB 8 - Declaring the “Stage 3-B Water Warning” of the Water Conservation**

Mayor Robertson stated September and October they had additional numbers, it doesn't give her a sense of compliance. When will they be assessed a penalty. These are activities of individuals?

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Mr. Eisenbeisz stated that those are water supplies so agencies.

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Mayor Robertson stated and then leak detection. They have next steps as RWS to conduct leak audit and an aggressive leak detection program? They ended up detecting a leak right in the middle of Second Avenue in the middle of the street. What will they do to be aggressive about leak detection other than waiting for it to percolate up? So what does this mean and what have they done so far?

They can go to the next phase but it sounds like they really need to do something more.

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Council Member Palmer stated in regards to leak detection, he can tell them one thing they did. They shut off the water at one of his properties. There was a leak at the back of the meter. He had to dig it up and repair it himself.

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Mayor Robertson stated that she would like more data about that.

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Council Member O'Connell asked for the responses to the items requested in writing.

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City Administrator Story stated yes, they will start working on providing the information.

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Mayor Robertson acknowledged and appreciated the efforts of the volunteers.

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Motion by Council Member Palmer, second by Council Member Scott and carried by unanimous vote Adopt Resolution No. 6866 Declaring the “Stage 3-B Water Warning” of the Water Conservation Ordinance Pursuant to Chapter 12.20 of Title 12 of the Rialto Municipal Code.

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**TAB 9 – Reject All Bids – Rialto Police Department Training Room**

Robert Eisenbeisz, Public Works Director presented the staff report regarding rejection of All Bids Received for RFB No. 16-011 for the Rialto Police Department Training Room.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to Reject All Bids Received for RFB No. 16-011 for the Rialto Police Department Training Room, City Project No. 140210.

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**TAB 10 – Third Amendment with Siemens Industry, Inc. – Traffic Signal Maintenance Services**

Robert Eisenbeisz, Public Works Director presented the staff report regarding the Third Amendment to the Professional Services Agreement with Siemens Industry, Inc., to a Month-to-Month Extension to June 30, 2016, for Traffic Signal Maintenance Services and to Install a Rectangular Rapid Flashing Beacon System at Myers Elementary.

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Council Member Palmer stated that he hopes at some point in time they look at all the schools and get some safety measures up for the crossings and the slowing of traffic down. Especially on Rialto Ave. at Werner Elementary and Rialto Middle and Trapp Elementary at the north end.

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Mayor Robertson stated that she hopes they can go back and reevaluate the Safe Routes 2 Schools grants and upgrade to some of the types of pedestrian crossings they have. They have put in, such as at Pepper and Winchester, a pedestrian crossing that illuminates at the top. It's ok to see at night but hard to see in the daytime. Going forward they really need to decide what kinds of beacons and crossings they are looking at.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Approve a Third Amendment to the Professional Services Agreement with Siemens Industry, Inc., to a Month-to-Month Extension to June 30, 2016, for Traffic Signal Maintenance Services and to Install a Rectangular Rapid Flashing Beacon System at Myers Elementary for a Total Increase Amount of \$197,956.

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**TAB 11 – Final Construction Work Authorization – Water Facility Improvement Project W4 Booster 4 & 5 Improvements**

Robert Eisenbeisz, Public Works Director presented the staff report regarding a Final Construction Work Authorization for \$657,119 to Rialto Water Services for the Water Facility Improvement Project W4 - Booster 4 & 5 Improvements.

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Mayor Robertson asked if they knew how jobs will be generated out of this project?

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Mr. Eisenbeisz stated that it's not creating new jobs but allowing the business that is providing the services to continue to employ the people they have.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to approve a Final Construction Work Authorization for \$657,119 to Rialto Water Services for the Water Facility Improvement Project W4 - Booster 4 & 5 Improvements; Delegate authority to the City Administrator or his designee to approve and execute construction contract change orders up to a cumulative amount of \$53,762.00.

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**REPORTS**

City Council gave their reports.

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**ADJOURNMENT**

Motion by Mayor Pro Tem Baca Jr., second by Council Member O'Connell and carried by unanimous vote to adjourn the City Council meeting at 8:50 p.m. in memory of:

**Larry Kaufman, 42, Rialto**  
**Bennetta Bet-Badal, 46, Rialto**

2 of the 14 Victims of the mass shooting in San Bernardino

**Annie L. Porter**  
40 year Rialto Resident

**LaShawn Mickens**  
1990 Eisenhower Graduate

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